NOTICE OF REGULAR MEETING OF THE GEORGE WEST INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 29th day of July 2020 the Board of Trustees of the George West Independent School District will hold a regular board meeting at 5:30 p.m., in the George West ISD High School Student Activity Center, 1013 Houston Street, George West, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

Under the authority of Texas Open Meetings Act, Texas Government Code, Chapter 551, Sub-Chapters D and E, the Board, during the course of the meeting covered by this notice, may enter into closed or executive session for the following reasons:

<u>Texas</u>	Government	Code	Section:

551.071	Private consultation with the board's attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contract for a prospective gift or donation.
551.074	Considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against a public officer or employee.
551.076	Considering the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.
551.082	Considering discipline of a public school child, or complaint or charge against an employee by another employee.
551.0821	Considering a matter that will necessarily reveal personally identifiable information about a public school student.
551.087	Discussing or deliberating on economic development negotiations.

Education Code

39.030(a) To discuss or adopt individual assessment instruments or assessment instrument items

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On July 23, 2020 an original copy of this Notice was posted on the front window of the School District Administration Building at 4:30 p.m. on said date. An email was sent to news media who had previously requested such Notice.

Roland Quesada, Ed. D., Acting Superintendent

GEORGE WEST INDEPENDENT SCHOOL DISTRICT NOTICE OF SCHOOL DISTRICT REGULAR BOARD MEETING

GEORGE WEST ISD HIGH SCHOOL, STUDENT ACTIVITY CENTER 1013 HOUSTON STREET GEORGE WEST, TEXAS 78022

Monday, July 29, 2020 - 5:30 p.m.

Notice is hereby given that a regular board meeting of the Board of Trustees of the George West Independent School District will be held on Wednesday, July 29, 2020, beginning at 5:30 p.m., in the George West ISD High School Student Activity Center, 1013 Houston St., George West, and Texas 78022.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

1. Call Meeting to Order and Declare Quorum Present

2. Invocation and Pledge of Allegiance

3. Consent Agenda: The Board Agrees to Consider the Following Item(s) as One Action Item

- a. Discuss and Consider Approval of Minutes of Previous Meeting(s):
 - Regular Meeting June 17, 2020
 - Special Called Meeting July 15, 2020
 - Consider and Approve Budget Amendments and Transfers

4. Recognitions

5. Public Comment

6. Regular Business Action Items:

- a. Consider and Accept Cosme Arciba's Resignation (Single-Member District #1)
- b. Consider and Approve Appointment to Fill Single-Member District #1 Vacancy
- c. Execution of Statement of Officer and Oath of Office by New Board Member
- d. Consider and Take-Action on Reorganization of Board
- e. Discuss and Consider Approval of Applying for the Elementary and Secondary School Emergency Relief Fund (ESSERF) Grant
- f. Discuss and Consider Approval of Policy Update 115 Affecting Local Policies (Quesada)
 - BF(LOCAL): BOARD POLICIES
 - DIA(LOCAL): EMPLOYEE WELFARE FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 - DMD(LOCAL): PROFESSIONAL DEVELOPMENT PROFESSIONAL MEETINGS AND VISITATIONS
 - EI(LOCAL): ACADEMIC ACHIEVEMENT
 - FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 - FD(LOCAL): ADMISSIONS
 - FEB(LOCAL): ATTENDANCE ATTENDANCE ACCOUNTING
 - FFG(LOCAL): STUDENT WELFARE CHILD ABUSE AND NEGLECT
 - FFH(LOCAL): STUDENT WELFARE FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

- FMF(LOCAL): STUDENT ACTIVITIES CONTESTS AND COMPETITION
- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- GF(LOCAL): PUBLIC COMPLAINTS

7. Reports/Discussion and Information Items:

- a. Discuss 2020-2021 Preliminary Budget (Quesada/Peck)
- b. Monthly Financial and Investment Reports (Peck)
- c. Discuss and Set Date/Time for August Board Meetings (Quesada)
 - August Regular Meeting
 - Pubic Meeting to Discuss Budget and Proposed Tax Rate for 2020-2021

8. Superintendent's Comments

9. Closed Session As Authorized by the Texas Open Meetings Act, Texas Government Code, Section 551:

- a. 551.074 Considering the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee or to Hear a Complaint Against a Public Officer or Employee
 - (1) Discuss Superintendent's Recommendation on Employment of Personnel
 - (2) Discuss Duties of Personnel

10. Open Session Action, If Any, on Closed Session Deliberations (Quesada)

a. Consider Action on Employment of Personnel

11. Adjournment